MINUTES OF MEETING BOARD OF DIRECTORS SPECIAL TOWN HALL MEETING THE WOODLANDS TOWNSHIP JANUARY 27, 2010

THE STATE OF TEXAS § COUNTIES OF HARRIS & MONTGOMERY §

The Board of Directors of The Woodlands Township met in special session open to the public, on January 27, 2010, posted to begin at 7:00 p.m. The meeting was held in a Meeting Room at The Woodlands Waterway Marriott Hotel and Convention Center, 1601 Lake Robbins Drive, The Woodlands, Texas, within the boundaries of the Township. The roll was called of the duly elected and appointed members of the Board of Directors, to wit:

Nelda Luce Blair Chairman

Lloyd W. Matthews Vice-Chairman

Bruce Tough Vice-Chairman

Vicki D. Richmond Treasurer/Assistant Secretary

Alex Sutton III Secretary
Thomas Campbell Director
Kemba DeGroot Director
Peggy S. Hausman Director
Claude Hunter Director
Robert C. Kinnear Director
Edmund W. Robb III Director

Board of Directors Special Town Hall Meeting January 27, 2010 with all of said persons being present, excluding Director Kinnear, thus constituting a quorum. Also present for conducting business and assisting Board members were Don Norrell, Nick Wolda, Steve Sumner, Monique Sharp, Anjanette Sauers, John Powers,

Mike Page, Renee Williford, Kim Cogburn, and Taunya Jacques.

passed unanimously.

Chairman Blair called the meeting to order at 7:05 p.m. She announced that a quorum was present and that sufficient notice of this meeting had been duly posted as required by law. Chairman Blair then requested a motion to adopt the agenda. Director Hunter moved to adopt the agenda. The motion was seconded by Secretary Sutton and

Next, Chairman Blair recognized public officials attending the meeting. The Public Officials' Sign-In Sheet is attached hereto as Exhibit "A". The Chair then asked all Village Association and Residential Design Review Committee (RDRC) members to stand and be recognized. The Village Association and RDRC members' Sign-In Sheet is attached hereto as Exhibit "B".

Chairman Blair then recognized Montgomery County Judge, Alan B. Sadler. Judge Sadler spoke briefly about Montgomery County's commitment to law enforcement. The Chair thanked Judge Sadler for attending and supporting law enforcement efforts in Montgomery County.

Next, Chairman Blair called on Don Norrell, President/General Manager for The Woodlands Township, to make a presentation. Mr. Norrell gave a PowerPoint

presentation on key issues for The Woodlands Township Board of Directors for the 2010 calendar year. Some of the key issues discussed were:

- May 2010 Board Elections
- Over 65 Property Tax Exemption
- Discussion of Future Governance Options
- General Obligation Bond Issuance
- Fire Station #7 and #8 Bid and Construction Calendar
- Decision on Water Taxi Operation
- Extension of Trolley Service to Villages

A copy of Mr. Norrell's PowerPoint presentation, in its entirety, is attached hereto as Exhibit "C".

Chairman Blair then called on Andy Eason, the new Captain for The Woodlands

Township District #6 Division, to make a presentation. Captain Eason introduced his

command staff and provided an overview of the department's immediate goals which

included recruitment, equipment, building and office space, as well as the transition to

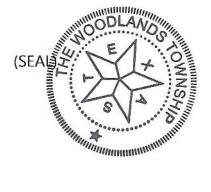
new zones. Captain Eason also talked about overtime programs to the village centers.

Following Captain Eason's presentation, Chairman Blair congratulated Captain Eason on

his promotion.

Next, Chairman Blair opened the floor for public discussion with the Board. Several people used this opportunity to communicate specific concerns and to gain a better understanding of a variety of issues within the community. At the conclusion of public discussion, the Chair thanked everyone present for attending the Town Hall meeting.

As there were no further matters to come before the Board, Chairman Blair called for a motion to adjourn the meeting. Director Robb moved to adjourn the meeting. The motion was seconded by Director Hunter and passed unanimously. The meeting was adjourned at 9:54 p.m.



Alex Sutton III

Secretary, Board of Directors

EXHIBIT OMISSIONS*

EXHIBIT "A"

EXHIBIT "B"

EXHIBIT "C"

*To view Exhibits, please contact the Record Management Analyst at 281-210-3800